

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CHARLENE SHELTON, on her own behalf and on behalf :
of all others similarly situated, :

Case No.: 07 CIV. 7970

Plaintiff,

- against -

: **DEFENDANT'S RULE 7.1**
: **STATEMENT**

MCKENNA, DUPONT, HIGGINS & STONE, P.C. X

Defendant. :

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and in order to enable the judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant MCKENNA, DUPONT, HIGGINS & STONE, P.C. hereby certifies that there are no corporate parents, affiliates and/or subsidiaries of said party in which securities or other interests are publicly traded or held.

Dated: New York, New York
November 7, 2007

Yours, etc.

WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER LLP

By: 

Mark K. Anesh
Attorneys for Defendant
MCKENNA, DUPONT, HIGGINS &
STONE, P.C.
150 East 42nd Street
New York, New York 10017-5639
(212) 490-3000
File No. 09120.00060

TO: TO: Kleinmann LLC
Attorney for Plaintiff
CHARLENE SHELTON
828 REXCORP PLAZA
Uniondale, New York 11556-0626